

HOUSTON AREA HIV SERVICES  
RYAN WHITE PLANNING COUNCIL



*We envision an educated community where the needs of all HIV/AIDS infected and/or affected individuals are met by accessible, effective, and culturally sensitive health and psychosocial services that are part of a fully coordinated system. The community will continue to intervene responsibly until the end of the epidemic.*

*The Houston Eligible Metropolitan Area (EMA) Ryan White Planning Council will improve the quality of life and advocate for those infected and/or affected with HIV/AIDS by taking a leadership role in the planning and assessment of HIV resources*

MINUTES

11:30 a.m., Thursday, June 12, 2008  
Meeting Location: 2223 W. Loop South, Suite 416  
Houston, Texas 77027

MEMBERS PRESENT		OTHERS PRESENT
Tammy Garrison, Chair	Bruce Turner	Natalie Holmes, Greeter
Ken Malone, Vice-Chair	Steven Vargas	Ann Reed
Eddie Givens, Secretary	Cathy Wiley	Michelle Bradley, YWCA
David Benson	MEMBERS ABSENT	Tony Davis, YWCA
Fide Cisnero	Jackie Baldwin, excused	Tayana Lewis, YWCA
Tonya Fisher	David Bartholomew, excused	Domonique Clayton, YWCA
Thomas Giordano	Paula Downes, excused	Amber Spell, YWCA
Morénike Giwa	David Garner, excused	Justin Stephens, YWCA
Charlotte Harris	Dan Ellis, excused	Eric Moshay, YWCA
Terry Hobbs	Yvette Garvin, excused	Deleon Johnson, YWCA
Linda Hollins	Dena Gray, excused	
Asia Johnson	Kimberly Hardison, excused	<i>Harris County Public Health &amp; Environmental Svcs.</i>
Melvin Johnson	Ernesto Macias, excused	Tom Ricciardello
J. Hoxi Jones	Osaro Mgbere, excused	<i>Ryan White Grant Administration:</i>
Askari Naqvi	Michael Miller, excused	Charles Henley
Pete Rodriguez	Ryan Rushing, excused	Carin Martin
Ruben Rosas	Jerry Shelton, excused	<i>Office of Support:</i>
Josie Salazar	Glenn Taggart, excused	Tori Williams
Eulalia Seymore	John Tuttle, excused	Jen Kim
Cecilia Smith	David Watson, excused	Georgette L. Monaghan

See the attached chart at the end of the minutes for individual voting information.

**Call to Order:** Tammy Garrison, Chair, Ryan White Planning Council, called the meeting to order at 11:50 a.m. and asked for a moment of reflection.

Adoption of the Agenda: **Motion #1:** *it was moved and seconded (Malone, M. Johnson) to adopt the agenda. Motion carried.*

Adoption of the Minutes: **Motion #2:** *it was moved and seconded (Malone, Vargas) to adopt the May 8, 2008 minutes. Motion carried.* Abstentions: Benson, Fisher, Giordano, Giwa, Hobbs, Jones, Naqvi.

**Public Comment:** Michele Bradley, YWCA Director, stated that the seven youths that were present with her are studying to be Peer Prevention Educators.

## **Reports from Committees:**

**Quality Assurance Committee:** Pete Rodriguez Chair, reported on the following items:

Reports from the Part A Administrative Agent: See attached reports for: FY 2007 Procurement Report for Part A & MAI (05-08-08), FY 2008 Procurement Report for Part A & MAI (05-08-08), FY 2007 Administrative Cost Report for Part A – Final, FY 2007 WICY Report – 4<sup>th</sup> Quarter (05-14-08), FY 2007 Outcomes Report – Final (04-21-08)

2008 HIV/AIDS Needs Assessment Recommendations: see the attached recommendations from the Comprehensive HIV Planning Committee based on the results of the 2008 Houston Area HIV/AIDS Needs Assessment.

FY 2009 How To Best Meet the Need Recommendations: ***Motion #3:*** *To approve the attached recommendations for the FY 2009 service definitions for Ryan White Parts A and B and State Services funding.* Rodriguez suggested that Council members note changes made to: Ambulatory Outpatient Medical Care, Vision Care, Case Management Targeted to Youth and Oral Health. ***Motion carried.*** Abstentions: Malone, Wiley, Seymore, Rodriguez, Jones, Giordano, Cisnero, Giwa, Benson.

FY 2009 HIV Targeting Chart: ***Motion #4:*** *To approve the attached FY 2009 HIV Targeting Chart.* ***Motion carried.*** Abstentions: Vargas, Malone, Wiley, Rodriguez, Giordano, Giwa, Benson.

Transportation Workgroup Meeting: FYI: There will be a Transportation Workgroup meeting at 10:00 a.m. on Thursday, June 19, 2008 to look at options in addition to the current Metro bus pass system. Workgroups are open to all in the community.

**Comprehensive HIV Planning Committee:** Steven Vargas, Chair, reported on the following:

2009 Comprehensive HIV Services Plan: See the attached memo announcing dates for two community meetings where information will be collected for the 2009 Comprehensive Services Plan.

Quarterly Committee Report: See the attached Quarterly Committee Report.

**Affected Community Committee:** Cecilia Smith, Co-Chair, reported on the following:

Consumer Education: The panel presentation on HIV and Homelessness was well received and well attended.

2008 Community Events: See the attached chart of community events.

2008 Greeters: see the attached chart of greeters assigned to assist at Council meetings.

**Operations Committee:** Terry Hobbs, Co-Chair, gave the following reports:

FY 2009 Project LEAP: ***Motion #5:*** *To approve the attached FY 2009 definition for Project LEAP.* ***Motion carried.***

FY 2009 Blue Book: ***Motion #6:*** *To approve the continued development and printing of the Blue Book.* ***Motion carried.***

FY 2009 Council Support Budget: ***Motion #7:*** *To approve the attached FY 2009 Council Support Budget.* ***Motion carried.*** Abstention: Seymore.

FY 2008 Council Support Budget: ***Motion #8:*** *To redirect \$5,000 to comprehensive planning activities and a special study, to redirect \$4,000 for the additional cost of mileage and advertising and to transfer \$37,000 to Ryan White Grants Administration.* ***Motion carried.*** Abstention: Givens.

**Priority & Allocations Committee:** Bruce Turner, Chair, gave the following reports:

FY 2009 Service Priorities: The Committee has created a recommended list of FY 2009 Service Priorities for Ryan White Parts A and B and State Services funding but will not be presenting this to the Council for a vote until after it is reviewed at the June 30, 2008 Public Hearing.

Special June 2008 Priority and Allocations Committee Meetings: See the attached memo regarding special Priority and Allocations Committee meetings in June and July 2008.

**Report from Office of Support:** Tori Williams, Manager, summarized the attached report.

**Report from Ryan White Grants Administration:** Charles Henley, Manager, Ryan White Grant Administration (RWGA), Public Health and Environmental Services, summarized the attached report.

**New Business:**

Ryan White Part F SPNS: Thomas Giordano stated that the Hospital District participated in the City of Houston HIV Youth Summit. Ryan White has a grantee meeting every 2 years. He will be participating in the "In-Care" portion of the conference this year.

Report from the CDC Planning and Prevention Group: Cathy Wiley introduced the new Senior Health Planner, Summer Amos.

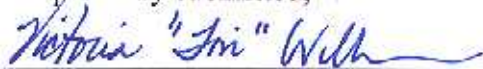
Mayor's Task Force on HIV/AIDS: Cathy Wiley announced that June 27, 2008 is National AIDS Testing Day. This City of Houston Health Department will be partnering with others to provide testing at five different sites. The Hip Hop Concert will be July 12, 2008 and will be targeting 14-24 year olds.

Latino Task Force on HIV/AIDS: Steven Vargas stated that the Latino Task Force, in collaboration with the City Health Department, will be offering free HIV testing on June 27, 2008. Last month, the Task Force collaborated with Univision on a three day health project. It was a complete success. The Task Force staffed the telephones for 6 hours and took over 550 calls about HIV and other health related issues. The Harris County Steven Bradley Award was presented to the Latino Task Force at the 16<sup>th</sup> Annual Houston Area HIV Conference on June 7, 2008. There will be a 4<sup>th</sup> Annual Summit on HIV Treatment for Spanish speaking educators on June 28, 2008.

Legislative Updates: Ken Malone stated that the 2009 National Budget Resolution has been adopted. The mark up for other bills will start this month. The Non-21B Defense Budget is higher then the President requested. On June 19, 2008 the House will vote on mark ups. The Senate will do the same on June 25, 2008.

**Adjournment: Motion #9:** *it was moved and seconded (Harris, Givens) to adjourn the meeting at 12:36 p.m. Motion carried.*

Respectfully submitted,

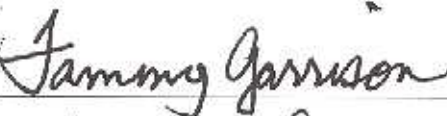


Victoria Williams, Manager

07-03-08

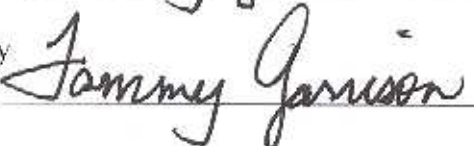
Date

Draft Certified by  
Council Chair:



Date 07-03-08

Final Approval by  
Council Chair:



Date 08-14-08

2008 Council Meeting Voting Record for Meeting Date: June 12, 2008

MEMBERS (arrival time)	Motion #1	Agenda	Carried	Motion #2	Minutes	Carried	Motion #3	Service Def.	Carried	MEMBERS (arrival time)	Motion #1	Agenda	Carried	Motion #2	Minutes	Carried	Motion #3	Service Def.	Carried		
	ABSENT	YES	NO	ABSTAIN							ABSENT	YES	NO	ABSTAIN	YES	NO	ABSTAIN	ABSENT	YES	NO	
David Benson		X				X				Bruce Turner		X			X			X			
Fide Cisnero, 11:58	X			X						Steven Vargas		X		X				X			
Tonya Fisher		X				X		X		Cathy Wiley, 11:46	X										X
Tammy Garrison		X				C															
Thomas Giordano		X				X				Jacquelyn Baldwin	X										
Eddie Givens, 12:05	X			X				X		David Bartholomew	X			X				X			
Morénike Giwa		X			X					Paula Downes	X				X						
Charlotte Harris		X			X			X		Dan Ellis	X				X						
Terry Hobbs		X						X		David Garner	X				X						
Linda Hollins		X						X		Yvette Garvin	X				X						
Asia Johnson		X						X		Dena Gray	X				X						
Melvin Johnson		X						X		Kimberly Hardison	X				X						
J. Hoxi Jones		X						X		Ernesto Macias	X				X						
Ken Malone		X						X		Osaro Mgbere	X				X						
Askari Naqvi		X						X		Michael Miller	X				X						
Pete Rodriguez		X						X		Ryan Rushing	X				X						
Ruben Rosas, 11:52	X			X				X		Jerry Shelton	X			X							
Josie Salazar		X						X		Glenn Taggart	X				X						
Eulalia Seymore		X						X		John Tuttle	X				X						
Cecilia Smith		X						X		David Watson	X				X						

2008 Council Meeting Voting Record for Meeting Date: June 12, 2008

MEMBERS (arrival time)	Motion #4	Targeting	Carried	Motion #5	LEAP	Carried	Motion #6	Blue Book	Carried	Blue Book	Carried	Motion #6	Blue Book	Carried
	ABSENT	YES	NO	ABSENT	YES	NO	ABSENT	YES	NO	YES	NO	ABSENT	YES	NO
David Benson					X			X					X	
Fide Cisnero, 11:58		X			X			X					X	
Tonya Fisher		X			X			X					X	
Tammy Garrison		X				C								
Thomas Giordano			X		X			X						
Eddie Givens, 12:05		X			X			X						
Morénike Giwa			X		X			X						
Charlotte Harris		X			X			X						
Terry Hobbs		X			X			X						
Linda Hollins		X			X			X						
Asia Johnson		X			X			X						
Melvin Johnson		X			X			X						
J. Hoxi Jones		X			X			X						
Ken Malone			X		X			X						
Askari Naqvi		X			X			X						
Pete Rodriguez			X		X			X						
Ruben Rosas, 11:52		X			X			X						
Josie Salazar		X			X			X						
Eulalia Seymore		X			X			X						
Cecilia Smith		X			X			X						

2008 Council Meeting Voting Record for Meeting Date: June 12, 2008

MEMBERS (arrival time)	Motion #7	Council	Carried	Motion #8	\$5000	Carried	Motion #9	Adourn	Carried.	MEMBERS (arrival time)	Motion #7	Council	Carried	Motion #8	\$5000	Carried	Motion #9	Adourn	Carried.
	ABSENT	YES	NO	ABSTAIN	YES	NO	ABSTAIN	YES	NO		ABSENT	YES	NO	ABSTAIN	YES	NO	ABSTAIN	YES	NO
David Benson		X			X			X		Bruce Turner		X			X			X	
Fide Cisnero, 11:58		X			X			X		Steven Vargas		X			X			X	
Tonya Fisher		X			X			X		Cathy Wiley, 11:46		X			X			X	
Tammy Garrison		X		C			C												
Thomas Giordano		X			X			X		Jacquelyn Baldwin		X		X			X		
Eddie Givens, 12:05		X				X		X		David Bartholomew		X		X			X		
Morénike Giwa		X			X			X		Paula Downes		X		X			X		
Charlotte Harris		X			X			X		Dan Ellis		X		X			X		
Terry Hobbs		X			X			X		David Garner		X		X			X		
Linda Hollins		X			X			X		Yvette Garvin		X		X			X		
Asia Johnson		X			X			X		Dena Gray		X		X			X		
Melvin Johnson		X			X			X		Kimberly Hardison		X		X			X		
J. Hoxi Jones		X			X			X		Ernesto Macias		X		X			X		
Ken Malone		X			X			X		Osaro Mgbere		X		X			X		
Askari Naqvi		X			X			X		Michael Miller		X		X			X		
Pete Rodriguez		X			X			X		Ryan Rushing		X		X			X		
Ruben Rosas, 11:52		X			X			X		Jerry Shelton		X		X			X		
Josie Salazar		X			X			X		Glenn Taggart		X		X			X		
Eulalia Seymore										John Tuttle		X		X			X		
Cecilia Smith		X			X			X		David Watson		X		X			X		